

1. 2023 Draft Operating and Capital Budget – Audit Committee

**Budgets préliminaires de fonctionnement et d'immobilisations de 2023 -
Comité de la vérification**

Committee recommendation

**That Council, sitting as Committee of the Whole, approve the Audit
Committee 2023 Draft Budget - Operating Resource Requirement (p. 2).**

Recommandation du Comité

**Que le Conseil, siégeant en comité plénier, approuve ses besoins en
ressources de fonctionnement dans son budget préliminaire 2023 (p. 2).**

Documentation/Documentation

1. General Manager and Chief Financial Officer's Report, Finance and Corporate Services Department, dated February 1, 2023 (ACS2023-FCS-FSP-0001)

Rapport du Directeur général et Chef des Finances par intérim, Direction générale des finances et des services organisationnels, daté le 1 février 2023 (ACS2023-FCS-FSP-0001)
2. Extract of draft Minutes, Audit Committee, February 17, 2023.

Extrait de l'ébauche du procès-verbal, Comité de la vérification, le 17 février 2023.

2023 Draft Operating and Capital Budget – Audit Committee

ACS2023-FCS-FSP-0001 - Citywide

The draft budget was tabled at the Council meeting of February 1, 2023. The Audit Committee report on the draft budget will be considered by Council at its meeting of March 1, 2023.

Report Recommendation

That the Audit Committee consider the relevant portions of the 2023 Operating and Capital Budgets and make recommendations to Council sitting in Committee of the Whole to be held March 1, 2023.

Nathalie Gougeon, Auditor General and Isabelle Jasmin, Deputy City Treasurer, Finance and Corporate Services, spoke to a PowerPoint Presentation, a copy of which is held on file with the Office of the City Clerk.

The following members of the public spoke before the Committee and provided comments:

- Sam Hersch
- Spencer Tittley

After discussion and questions on the budget, Vice-Chair Brown moved the Budget roadmap motion, which was Carried as presented.

After discussion, the Committee voted on the following Roadmap motion:

Motion No. AC 2023 01/02

Moved by D. Brown

**That the Audit Committee recommend that Council, sitting as
Committee of the Whole, approve the Audit Committee 2023 Draft
Budget - Operating Resource Requirement (p. 2).**

Carried